

PLATTSMOUTH CITY COUNCIL

April 21, 2014

7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Pledge of Allegiance
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamations
 - A Proclaim April 22, 2014 “Doug Duey” Day in recognition of his years of dedication to the City of Plattsmouth
 - B Proclaim the month of May 2014 as Volunteer Month in the City of Plattsmouth
- 7 **CONSENT AGENDA**
 - A Consider approval of the April 7, 2014 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Discussion and Action on the Nebraska Department of Roads request for the city to accept a lump sum payment for the entire amount in lieu of performing the obligations agreed upon in the U.S. Highway 34 relinquishment agreement adopted by the Nebraska Department of Roads and City of Plattsmouth November 19, 2007.
 - B Consider approval of an Interlocal Cooperation Agreement between the Board of Education for Plattsmouth Public School District #13-001 and the City of Plattsmouth, Nebraska governing the City’s loan of property to the School for placement at the School’s new baseball/softball field; and authorize the Mayor to execute the Agreement
- 9 **NEW BUSINESS**
 - A Consider approval of a Year to Year Lease for Highway Agreement by and between the Union Pacific Railroad Company and the City of Plattsmouth at an annual cost of \$4,600.00 and authorize the Mayor to execute the Lease Agreement

- B Consider authorizing a letter of support from the City of Plattsmouth for the Southeast Nebraska Affordable Housing Council (SENAHC) to submit an application to the 2014 Nebraska Affordable Housing Program (NAHP) through Department of Economic Development (DED) for funding to assist in implementing a Purchase-Rehabilitation-Resale Program in the City of Plattsmouth
- C Public Hearing: Concerning an application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG). This grant is available for community development activities
- D Consider adoption of RESOLUTION NO. 14-012: A resolution that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between The City of Plattsmouth and the Nebraska Department of Economic Development so as to effect acceptance of the grant application for a Community Development Block Grant Comprehensive Investment and Stabilization (CDBG CIS)
- E Consider approval of and authorize award of contract to the lowest bidding responsible contractor, Quality Remodeling, for rehabilitation work on the residence of eligible applicant 01 in the amount of \$24,995.00 from the last bid round in Plattsmouth's City Wide Housing Rehabilitation Program (12-HO-6046)
- F Consider approval of the Mayor's recommendation of the reappointment of Thomas Beins to a (5) year term on the Plattsmouth Housing Authority starting May 1, 2014
- G Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Drew Wampler
- H Consider approval of the Plattsmouth Volunteer Fire Department Roster
- I Consider approval of the appointment of the following proposed new volunteer members to the Plattsmouth Emergency Medical Services Department: Darlene Clark; Thomas Spellman; and Jeremy Bailiff
- J Consider approval of the Plattsmouth Emergency Medical Services Roster
- K Roger Davis, City Treasurer-Presentation of the Year-To-Date Treasurer's Report for the City of Plattsmouth

- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn